

MINUTES

Board of Marina, Park & Forestry Commissioners

Tuesday, September 4

Maywood Environmental Center

3615 Mueller Rd.

4:15 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners- ~~Ald. Joe Heidemann~~, Jody Brooks, Dave Kuckuk, Jon Dolson, Marge Mattern, ~~Collin Kachel~~, Vickie Hall, ~~Jerry Jones~~, ~~Mike Froh~~, Mike Vandersteen
Non-Voting Members- Sgt. Scott Reineke, David Biebel
Others Present- Chris Marx
4. Public Input (3-minute limit per individual).
 - Claire Knight~Park Suggestions
 - Ms. Knight lives near Moose Park and would like to see it used as a dog park. Staff will contact Ms. Knight regarding this issue.
5. Approval of minutes from July 11, 2012 meeting.
 - M.Vandersteen/J. Dolson motioned to approve. All ayes.
6. Weekly Sales Report from Skipper Marine Development. (Marina Updates)
 - See handout.
7. Update on the Quarry and attendance at the park.
 - HOLD ~ Staff to meet with Commercial Recreation Specialists to discuss possible options for the Quarry. It was determined that there needs to be more clarification within the City ordinance regarding swimming at the Quarry.
8. Commissioners and Non-Members Comments.
 - Jody Brooks questioned how long the dredging will take. Staff stated thru December.
 - SSA Contract ~~ Staff working on this with the City Attorney and will report back to the committee.
 - Vickie Hall questioned changes in Farmer's Market. Staff stated the market would like to expand within the park.
 - Dave Kuckuk stated the bulk of the festivals are done for the year. Earth ride is scheduled for September 15 and will have about 700 riders.
9. Staff Comments.
 - David Biebel mentioned to Skipper Buds if there is ever an issue that needs special focus then perhaps a sub-committee could be formed to correct the problem.
10. Set next meeting date:
 - Tuesday, October 2
Sheboygan A's Baseball Park
4:15 pm
11. Adjourn.